| CASE AGENT           | DATE<br>CLOSED       | CASE TRIAL STATUS   | SOS DATE | COMPLAINANT |
|----------------------|----------------------|---|----------|-------------|
| CHOL HOLIVI          | CEUSED               | CASE TABLE STATES   |          | Redacted    |
| Cavalier             | 11/24/08             | Resolved  |          |             |
| Cavaner              | 11/24/06             | Resolved  |          |             |
| Cavalier             | 11/24/09             | Deselval  |          |             |
| Cavaner              | 11/24/08             | Resolved  |          |             |
|                      | 11/04/00             |   |          |             |
| Cavalier             | 11/24/08             | Resolved  |          |             |
|                      | 11/21/00             |   | 02/15/05 |             |
| Cavalier             | 11/24/08             | Resolved Letter sent. Closed; All   | 03/16/06 |             |
| Ried                 | 08/13/07             | Obligations Completed   | 03/14/06 |             |
| Christilles          | 11/04/08             | Resolved - Faxed Ltr 3/14/06.<br>Allegations made to Heard from<br>Elections Administrator - Dora<br>Garcia | Other    |             |
|                      | 0.4/0.0/4.0          |   |          |             |
| Smith                | 04/08/10             | Pre-Trail Diversion / Dismissed  Resolved - Belinda Beltran has   | Other    |             |
| Smith                | 04/08/10             | case 2/25   |          |             |
| Lucas                | 07/31/06             | Declined to prosecute   | 04/05/06 |             |
|                      |                      |   |          |             |
| Guajardo             | 10/11/10             | Pre-Trial Diversion   | 05/03/06 |             |
|                      |                      |   |          |             |
| Guajardo             | 10/11/10             | Pre-Trial Diversion Closed; Attorney letter sent  |          |             |
| Guajardo             | 08/13/07             | 7/3/07  | 04/07/06 |             |
| Guevara              | 06/22/06             | Closed  | 04/10/06 |             |
| Gucvara              | 06/22/06             |   |          |             |
| Koch                 | 08/13/07             |   |          |             |
|                      |                      | Closed; DA declined to  |          |             |
| Koch                 | 08/13/07             | prosecute   | 02/23/06 |             |
| Cavalier             | 02/05/08             | Closed  | 03/22/06 |             |
| Cavalier             | 05/19/06             | Closed  | Other    |             |
|                      | 00,13,00             |   | 0 11101  |             |
| Stringer             | 08/15/07             | Closed - Subject letter mailed 7-<br>3-07 Dawson County   | Other    |             |
|                      |                      |   |          |             |
| Mitchell             | 07/31/06             | Closed  | Voter    |             |
| Guevara              | 02/05/08             | Declined to prosecute   | 04/27/06 |             |
|                      |                      |   |          |             |
| DI 1 3               | ou in a in-          | GI I  | 0.470=1  |             |
| Bloodworth           | 01/05/09             | Closed  | 04/27/06 |             |
|                      |                      |   |          |             |
| Robinson             | 10/24/08             | Subject letter sent (3) suspects  | 04/07/06 |             |
| Robinson<br>Robinson | 10/24/08<br>10/24/08 |   |          |             |
| 2.001110011          | 10/21/00             |   |          |             |

| POSITION | ALLEGATION   | ELECTION<br>INVOLVED                       | GENERAL,<br>PRIMARY OR<br>OTHER |
|----------|--|--|---------------------------------|
| Redacted |  |  |                                 |
|          |  |  |                                 |
|          |  |  |                                 |
|          | Jnlawful assistance, unlawful ouying and selling of ballot naterials   | 2006 Primary<br>Election                   | Primary                         |
|          | llegal assistance of voters roting by mail   | 2006 Primary<br>Election                   | Primary                         |
|          | llegal voting  | 2006 Primary<br>Election                   | Primary                         |
|          | <sup>7</sup> orgery, tampering with a government document  | 2006 Special<br>Election                   | Other                           |
|          | llegal voting, providing false nformation on voter registration  | 2006 Primary<br>Election                   | Primary                         |
|          | llegal voting, forgery   | 2006 Primary<br>Election                   | Primary                         |
|          |  | 2006 P :                                   |                                 |
|          | Jnlawful assistance, illegal oting llegal voting, providing false  | 2006 Primary<br>Election<br>2004 Municipal | Primary                         |
|          | nformation on voter registration   | Election                                   | Other                           |
|          | Julawfully accepting voter, ailing to secure ballot box Providing false information on a                               | 2005 Constitutional Election 2006 Primary  | Other                           |
|          | oter registration application  3ribery   | Election 2006 Primary Election             | Primary Other                   |
|          | llegal signs, perjury by alsifying residency info on andidacy application  | 2006 Primary<br>Election                   | Primary                         |
|          | Jnlawful presence by a candidate   | 2006 Municipal<br>Election<br>2006 School  | Other                           |
|          | Julawful assistance Distructing poll watcher, unlawful assistance, witnessing  | District Election                          | Other                           |
|          | nore than one mail-in ballot ipplication   | 2006 Primary<br>Election                   | Primary                         |
|          | Failure to secure ballot box,<br>obstructing poll watchers,<br>inlawfully revealing information<br>pefore polls closed | 2005 Municipal<br>Election                 | Municipal                       |
|          | _  |  |                                 |

| CONSIDERATION FOR PROSECUTION DATE | ACCEPTED<br>OR<br>DECLINED | SEARCH WARRANT | ARREST DATE |
|------------------------------------|----------------------------|----------------|-------------|
|                                    |                            |                | 01/31/08    |
|                                    |                            |                | 01/31/08    |
|                                    |                            |                | 01/31/08    |
|                                    | Accepted                   |                |             |
| 7/20/2006                          | Accepted                   |                | 08/31/06    |
|                                    | 2/15/2007                  |                |             |
| 7/18/2006                          | Declined                   |                |             |
| 1/8/2008                           |                            |                | 11/13/08    |
|                                    |                            |                | 12/16/08    |
|                                    |                            |                |             |
|                                    |                            |                |             |
|                                    |                            |                |             |
|                                    |                            |                |             |
|                                    |                            |                |             |
| 9/1/2006                           | Declined                   |                |             |
| 0/01/2006                          |                            |                |             |
| 9/21/2006                          |                            |                |             |

| ARREST CHARGE     | GRAND JURY<br>DATE | INDICTMENT DATE | CAUSE NUMBER             |
|-------------------|--------------------|-----------------|--------------------------|
|                   |                    | 01/30/08        | 08-01-09865CR / 11482    |
|                   |                    | 01/30/08        | 08-01-09866CR / 11481    |
|                   |                    | 01/30/08        | 08-01-09863CR / 11480    |
|                   | 07/18/07           | 01/30/08        | 08-01-09864CR / 11479    |
|                   |                    | 08/25/06        | 2006-8-6465, 2006-8-6468 |
|                   |                    | 06/05/08        | 89288                    |
| <u>Indictment</u> |                    | 11/13/08        |                          |
| <u>Indictment</u> |                    | 12/16/08        |                          |
|                   |                    |                 |                          |
|                   |                    |                 |                          |
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|                   |                    |                 | The second of            |
|                   |                    |                 |                          |

| INDICTMENT CHARGE  | LEVEL OF OFFENSE & PENALTY RANGE                            | LOCATION                  | CONVICTION DATE |
|--|---|---------------------------|-----------------|
| 2 counts unlawful possession of a mail-in ballot   | Misdemeanor   | Brooks County             | 10/2/2008       |
| 2 counts unlawful possession of a mail-in ballot   | Misdemeanor   | Brooks County             | 10/2/2008       |
| 6 counts unlawful possession of a mail-in ballot   | Misdemeanor   | Brooks County             | 10/2/2008       |
| 6 counts unlawful possession of a mail-in ballot   | Misdemeanor   | Brooks County             | 10/2/2008       |
| 3 counts Illegal voting, 1 unlawful assistance, 11 possessing a ballot of another, 6 tampering with government record, 6 false statement on registration application | 3rd Degree Felony, Class A,<br>Class A, State Jail, Class B | 24th Judicial<br>District | 6/25/2007       |
| Possession of forged writing   |   |                           | 2/1/2008        |
| 7 counts knowingly provide false information on an application for an early voting ballot  7 counts knowingly provide false information on an application for        | State jail felony   | LaSalle County            | 4/15/2010       |
| an early voting ballot   | State jail felony   | Carrizo Springs           | 4/15/2010       |
|  |   |                           |                 |
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